

United States District Court

Northern
USA
v

DISTRICT OF

INDIANA

EXHIBIT AND WITNESS LIST

CASE NUMBER: 2: 04 0171-01

Anthony Alexander

[illegible]

1 IN THE UNITED STATES DISTRICT COURT
2 NORTHERN DISTRICT OF INDIANA
3 HAMMOND DIVISION

4 IN RE: REGULAR SESSION)
5 FEBRUARY 2003) GRAND JURY RETURNS
6 FEDERAL GRAND JURY)
 _____)

7
8 Transcript of the proceedings had in the
9 above-entitled matter before the Honorable Andrew P.
10 Rodovich, Magistrate Judge, of the United States
11 District Court at Hammond, Indiana, Friday, October
12 22nd, 2004, at approximately 8:39 in the morning.

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14 APPEARANCES:

15 DANIEL L. BELLA
16 Assistant U.S. Attorney
 Hammond, Indiana

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19 Tape Transcribed by: Gay Dall
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GOVERNMENT
EXHIBIT

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2:04 CR 71
2-24-06

1 THE COURT: Good morning.

2 Show the foreman of the grand jury is
3 present. The government is represented by Dan
4 Bella, Assistant U.S. Attorney.

5 You have another indictment, Mr. Bella;
6 is that correct?

7 MR. BELLA: Yes, your Honor.

8 THE COURT: May I see the indictments,
9 and the record of grand jurors concurring?

10 Thank you.

11 Show that I have examined the record of
12 grand jurors concurring, and that a sufficient
13 number of grand jurors have concurred in the
14 indictment. I will approve the bond form
15 tendered by the government.

16 We have -- is it -- do we have the
17 pre-trial conference on this matter shortly
18 then; correct?

19 MR. BELLA: The Moon and the Alexander
20 pre-trial conference is this morning, your
21 Honor.

22 THE COURT: Pardon.

23 MR. BELLA: The Moon and Alexander
24 pre-trial conference is this morning.

25 THE COURT: Yeah, that's what I

1 thought. Okay.

2 Well, we'll have to get it filed so
3 that we'll have something to discuss.

4 All right. Thank you.

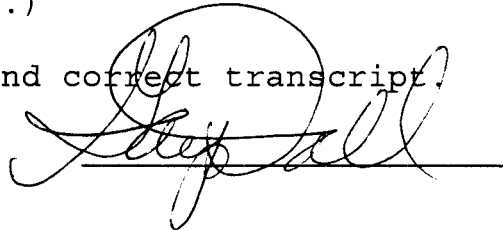
5 MR. BELLA: Thank you.

6 THE CLERK: All rise. Court stands in
7 recess.

8 (Which were all the proceedings
9 had in the above entitled
10 matter.)

11 I certify this is a true and correct transcript.

12 DATED: 11/7/05

A handwritten signature in cursive script, likely of the court clerk, is written over a horizontal line. The signature is positioned to the right of the certification text.

1 IN THE UNITED STATES DISTRICT COURT
2 NORTHERN DISTRICT OF INDIANA
3 HAMMOND DIVISION

4
5 IN RE: REGULAR SESSION)
6 FEBRUARY 2003) GRAND JURORS VOTE
7 FEDERAL GRAND JURY)
8 _____)

9 Transcript of the proceedings had in the
10 above-entitled matter before the duly commissioned
11 federal Grand Jury, Grand Jury Room of the United
12 States District Court at Hammond, Indiana, Thursday,
13 October 21st, 2004, commencing at approximately the
14 hour of 6:35 p.m.

15 APPEARANCES:

16 DANIEL L. BELLA
17 Assistant U.S. Attorney
18 Hammond, Indiana

19 19 GRAND JURORS PRESENT

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21 Reported by: Gay Dall
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GOVERNMENT
EXHIBIT

1
2:04 CR 71
2-24-06

1 THE FOREPERSON: In the matter of the
2 United States of America versus Anthony
3 Alexander and George Moon, we, the grand jury,
4 present a true bill in the nine count
5 superseding indictment including the
6 sentencing allegations and forfeiture
7 allegation.


8 MR. BELLA: Thank you.

9 (Which were all the proceedings

10 had in the above matter.)

11 I certify this is a true and correct transcript.

12 DATED: 11/7/05

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